

BOARD OF DIRECTORS

Executive Directors

KAN Shiu Cheong, Frederick (*Chairman*)
CHU Hung Lin, Victor
CHAN Hoi Lam
YAU Kang Nam
JIANG Hai Qing

Independent Non-executive Directors

LIU Ngai Wing
NG Sui Keung

COMPANY SECRETARY

TONG Man Ching, Cherry

AUDIT COMMITTEE

LIU Ngai Wing
NG Sui Keung

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

26/F., Metropole Square
2 On Yiu Street
Siu Lek Yuen, Shatin
New Territories
Hong Kong

Tel: (852) 2210 0100

Fax: (852) 2664 3057

E-mail: info@climax-intl.com

Website: www.climax-intl.com

REGISTRARS

Hong Kong

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Bermuda

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

SOLICITORS

Richards Butler

PRINCIPAL BANKERS

Standard Chartered Bank